APPROVED COMMISSION ON DISABILITY ISSUES MEETING MINUTES OF March 28, 2011

1. ROLL CALL

The meeting was called to order at 6:43 P.M.

Present: Chair Krongold, Vice-Chair Harp, Commissioners Deutsch, Fort, Kirola, Lord-Hausman and Warren.

Absent: Commissioners Moore and Tam.

2. MINUTES

2-A. The minutes were approved with corrections.

3. ORAL COMMUNICATIONS/NON-AGENDA (PUBLIC COMMENT)

None.

4. <u>NEW BUSINESS</u>

4-A. Annual Statements of Economic Interest Form 700 (Secretary Akil):

Secretary Akil distributed the Conflict of Interest forms and all CDI members completed the forms.

5. OLD BUSINESS

5-A. CDI Vision Planning (Chair Krongold):

Continued discussion of future events.

• Banner:

Chair Krongold confirmed that the banner dates are secured.

CDI Resource Fair

Chair Krongold confirmed first Work Group meeting was March 23rd with Commissioner Deutsch and Warren in attendance as well as Anne Steiner, Susan Mitchell, AUSD, and College of Alameda Representatives. Chair Krongold read the minutes from the first work group meeting. The event will be held on a Saturday (vrs. a weekday), between 10:00 AM and 1:00 PM. The Work Group wishes to have the event at the gymnasium at College of Alameda. Next meeting is April 27th at 6:30 PM. The CDI suggests having the fair the first weekend in November since October is full. Secretary Akil stated she would meet with the Acting City Attorney to discuss CDI budget. Chair Krongold will email work group minutes to the CDI.

• Film/Art Exhibit: October 6, 2011

Commissioner Warren confirmed that there will be two films for the event. The working title for the event is "An Evening of Art". Ann Steiner offered to include one of her films for the event. Commissioner Warren will discuss whether or not the art exhibit will be limited to Alamedans only.

• April 5th City Council Meeting:

Chair Krongold stated that the Autism Awareness Month Proclamation is finalized and that Jodi Moore would accept it on behalf of the CDI.

April 9th Film Event:

Chair Krongold stated that the film event will be at the library and is cosponsored with the Alameda Multi-Cultural Center. The films will be about Autism and one of them "Temple Grandson". Chair Krongold will email flier to the CDI.

5-B. City Council Meeting Report (Commissioner Fort):

Report on issues of relevance from biweekly Council meeting.

Commissioner Fort stated that Gail Payne's report re: Paratransit and Taxi Service was approved at the March 15th City Council Meeting. All modifications including time and shuttle changes were approved.

6. STAFF COMMUNICATIONS

- 6-A. Secretary Akil confirmed that a doorbell will be installed at the Alameda Fire Department's main facility soon.
- 6-B. Secretary Akil reviewed an email from a concerned citizen regarding sandwich board signs on Webster Street, which is on the joint 3/28/11 Planning Board/Economic Development Commission Meeting Agenda.

Commissioner Lord-Hausman suggested a letter be written to the Chair of the Planning Board regarding the issue.

Secretary Akil will add Planning Board to the Agenda.

7. <u>ANNOUNCEMENTS</u>

7-A. Chair Krongold stated that the College of Alameda Transition Faire happened two weeks ago; Commissioner Kirola attended the fair and stated that people who lived outside of Alameda requested information and resources.

Chair Krongold, who also attended the Faire, stated that she met Scott Means, a representative from the Miracle League, and suggested that Roberta Rockwell present at a CDI meeting.

7-B. Chair Krongold attended the Mastick Senior Center Advisory Board meeting to deliver the Commission's PowerPoint and the presentation was well received.

Commissioner Lord-Hausman suggested presenting to the Planning Board. Secretary Akil will follow-up with staff regarding a CDI presentation.

7-C. Chair Krongold and Commissioner Lord-Hausman stated that they met with the Mayor to discuss the accomplishments and future plans for the Commission on Disability Issues.

8. ADJOURNMENT

The meeting adjourned at 8:07 p.m. The next scheduled meeting is Monday, April 25, 2011 at 6:30 p.m.

Respectfully submitted,

Lucretia Akil Board Secretary